



MINUTES
Regular Council Meeting
Tuesday, February 18, 2020
Council Chambers 7:00 p.m.

COUNCIL PRESENT: All members of Council were in attendance this evening.

STAFF PRESENT: Lindsey Lee, CAO/Clerk
Angela Young, Deputy Clerk
Kelly Coughlin, Treasurer
Kevin Murray, Public Works Supervisor
Mandy Cannon, Executive Assistant

MEDIA PRESENT: Nil.

- 1. Call to Order and Roll Call**
- 2. Disclosure of Pecuniary Interest and the General Nature Thereof**
There were no disclosures of pecuniary interest declared at this time.
- 3. Adoption of the Agenda**
 - 3.1 Dated February 18, 2020

With permission from Council, the following changes were made to this evening's Agenda:

11.1 - Add Rural Economic Development Grant Program

13.4 - Add By-Law #2020-14 2020 Budget By-Law

RESOLUTION - 50-2020

Moved by Councillor Scott Brum, seconded by Councillor Oliver Jacob

THAT the Agenda dated February 18, 2020 be adopted as amended.

CARRIED.

4. Delegations and Presentations

4.1 Arnprior Special Olympics Presentation

Greg Murdoch thanked Council for their donation to Arnprior Special Olympics and presented a trophy to Mayor Peckett.

4.2 Lindsey Lee - Certificate of Completion - Municipal Law Program, Unit 4

Mayor Peckett presented Ms. Lee with her Municipal Law Program - Unit 4 Certificate of Completion and congratulated her on this accomplishment.

4.3 Mandy Cannon - Certificate of Completion - Municipal Law Program, Unit 4

Mayor Peckett presented Ms. Cannon with her Municipal Law Program - Unit 4 Certificate of Completion and congratulated her on this accomplishment.

Ms. Cannon vacated the Council Chambers at this time (7:10 p.m.).

5. Matters Arising out of Delegations Heard

Nil.

6. Adoption of Previous Council Minutes

6.1 February 4, 2020

RESOLUTION - 51-2020

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** Council adopt the February 4, 2020 Regular Meeting Minutes as submitted and circulated.*

CARRIED.

7. Reports of Committee of Council and Other Boards, Committees and Commissions

7.1 Fire Department - 2019 Year End Report

RESOLUTION - 52-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept the 2019 Year End Report from the Fire Department as information as submitted and circulated.*

CARRIED.

7.2 Recreation Committee Meeting Minutes dated February 5, 2020

RESOLUTION - 53-2020

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept the Recreation Committee Meeting Minutes dated February 5, 2020 as information as submitted and circulated.*

CARRIED.

- 7.3 Motor Grader - RFP Evaluation Criteria

RESOLUTION - 54-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** Council authorize the Public Works Department to use a Request for Proposal (RFP) for the purchase of a new Heavy Duty Motor Grader.*

CARRIED.

8. Information Items

- 8.1 Correspondence as circulated #1-3 (February 3 - 12, 2020 inclusive).

RESOLUTION - 55-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** Council accept correspondence items #1-3 as information as submitted and circulated.*

CARRIED.

- 8.2 Calls for Service Billing Summary Reports

RESOLUTION - 56-2020

Moved by Councillor Oliver Jacob, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept the Calls for Service Billing Summary Report as information as submitted and circulated.*

CARRIED.

9. Motions

- 9.1 Request for Support #1-4

1. Prince Edward County - Bill 156 Safety on Family Farms
2. Merrickville-Wolford - PSW Designation
3. Whitewater Region Community Safety and Well Being Plans
4. Arnprior Public Library Funding

RESOLUTION - 57-2020

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** Council accept the Request for Support list as submitted and circulated.*

CARRIED.

RESOLUTION - 58-2020

Moved by Councillor Scott Brum,

***THAT** Council support Prince Edward County in their effort to encourage MPP's and agricultural leaders to find a way forward to ensure stronger enforcement of existing laws, or new legislation, to ensure the safety of Ontario's farm families, employees and animals.*

DEFEATED.

RESOLUTION - 59-2020

Moved by Councillor Scott Brum,

***THAT** Council support the Village of Merrickville-Wolford in their effort to request that the Ministry of Natural Resources and Forestry provide the Village with supporting evidence with respect to the expansion of wetlands designations and encourage the Ministry to re-evaluate the subject properties without delay.*

DEFEATED.

RESOLUTION - 60-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Heather Lang

***WHEREAS** the Arnprior Public Library provides library services to residents of the Township of McNab/Braeside under the auspices of the 2015 Joint Library Use Agreement;*

***AND WHEREAS** the Arnprior Public Library hosts a wide variety of program offerings, including but not limited to, Children's Programming, the Homebound Program, Online Resources, Special Events, etc. that collectively serve upwards of 1729 McNab/Braeside residents;*

***AND WHEREAS** Council received a request from the Arnprior Public Library Board in December 2019 to cover the Township's portion of a new Community Resource Librarian position;*

***AND WHEREAS** Council welcomes the work being done by the Arnprior Public Library to create additional programming and service offerings to better serve Township residents;*

***AND WHEREAS** Council respects and appreciates the importance of community libraries to rural municipalities like McNab/Braeside;*

***THEREFORE BE IT RESOLVED THAT** the Township of McNab/Braeside agrees to provide funding in the amount of \$14,156 from reserves to the Arnprior Public Library to fund a new Community Resource Librarian position during the 2020 FISCAL YEAR;*

***AND FURTHER THAT** this funding be contingent on the approval of funding from the Town of Arnprior to cover the remainder of the costs associated with this new Community Resource Librarian.*

DEFEATED.

RESOLUTION - 61-2020

Moved by Councillor Heather Lang, seconded by Mayor Tom Peckett

***THAT** Council agree to provide funding in the amount of \$14,156, from reserves, to fund a Community Resource Librarian position during the 2020 fiscal year.*

CARRIED.

Staff Direction: Treasurer Coughlin was directed to bring this matter forward to the next Council Meeting to advise Council what reserve these funds can come out of.

10. Unfinished Business

10.1 Evans McNab - 118 Jackson Lane

RESOLUTION - 62-2020

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

THAT Council provide temporary approval to Evans McNab to continue with the site preparation and operate the business at 118 Jackson Lane prior to formal site plan approval.

CARRIED.

10.2 River Road Access - 1656 A-I

Councillor Jacob requested a recorded vote.

RESOLUTION - 63-2020

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

WHEREAS the Township of McNab/Braeside has provided winter maintenance from time to time on a private entrance to the properties known municipally as "1656 A-I River Road";

AND WHEREAS the adjacent property owners travel over the private entrance to access the public right of way known municipally as River Road;

AND WHEREAS the Township has not assumed the private entrance into its roadway network;

AND WHEREAS the Township has elected to discontinue providing winter maintenance in this location;

THEREFORE BE IT RESOLVED THAT Council direct staff to cease performing any and all maintenance on the private entrance to 1656 A-I River Road as of May 2020;

AND BE IT FURTHER RESOLVED THAT the seven adjacent property owners be notified in writing of Council's decision.

For: Councillor Scott Brum

Against: Mayor Tom Peckett, Deputy Mayor Brian Armsden, Councillor Heather Lang, and Councillor Oliver Jacob

DEFEATED. 1-4.

RESOLUTION - 64-2020

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Scott Brum

THAT this matter be brought forward to 2021 budget deliberations for Council to consider hiring a third party to snow blow this property.

CARRIED.

10.3 *Revised* Draft 2020 Budget

RESOLUTION - 65-2020

Moved by Councillor Heather Lang, seconded by Councillor Scott Brum

***THAT** the 2020 *Revised* Draft Budget be adopted by Council.*

CARRIED.

11. New Business

11.1 2020 Rural Economic Development Grant Program

RESOLUTION - 66-2020

Moved by Councillor Heather Lang, seconded by Deputy Mayor Brian Armsden

***THAT** Council authorize the Treasurer to submit an application to the Rural Economic Development (RED) program for the development of Clay Bank Park at an estimated cost of \$325,000. The scope of the project would include, but would not be limited to, constructing an open air rustic gazebo, bring electricity to the new facility, expand parking and landscaping improvements; **AND FURTHER THAT** 30% (\$97,500) of the construction costs be funded from the RED program and the balance of the funding to come from the Working Fund Reserve.*

CARRIED.

12. Notice of Motions

Nil.

13. By-Laws

13.1 By-Law #2020-11 Assume Part 2 Plan 19477 as part of Township Road Allowance - Kippen Rd

RESOLUTION - 67-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

***THAT** By-Law #2020-11, being a By-Law to assume lands in the Township of McNab/Braeside as part of a public road, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

13.2 By-Law #2020-12 ZBLA Evans McNab

RESOLUTION - 68-2020

Moved by Councillor Scott Brum, seconded by Deputy Mayor Brian Armsden

***THAT** By-Law #2020-12, being a By-Law to amend By-law Number 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and is hereby enacted and passed.*

CARRIED.

- 13.3 By-Law #2020-13 ZBLA Jeff Barrie

RESOLUTION - 69-2020

Moved by Deputy Mayor Brian Armsden, seconded by Councillor Heather Lang

THAT By-Law #2020-13, being a By-Law to amend By-law Number 2010-49, being the Comprehensive Zoning By-law of the Corporation of the Township of McNab/Braeside, as amended, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

- 13.4 By-Law #2020-14 2020 Budget By-Law

RESOLUTION - 70-2020

Moved by Councillor Scott Brum, seconded by Councillor Heather Lang

THAT By-Law #2020-14, being a By-Law to adopt the estimates for the sums required during the year 2020 for general, capital and all purposes of the Township of McNab/Braeside (2020), I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

14. Public Questions/Comments

Nil.

15. Closed Meeting Session

Nil.

16. Notice of Council Meeting Dates

As noted on the Agenda

17. Confirmatory By-Law

- 17.1 By-Law 2020-15 - Confirm the proceedings of the February 18, 2020 Regular Council Meeting

RESOLUTION - 71-2020

Moved by Councillor Oliver Jacob, seconded by Councillor Scott Brum

THAT By-Law #2020-15, being a By-Law to confirm the proceedings of the February 18, 2020 Regular Meeting of Council of the Corporation of the Township of McNab/Braeside, I now deemed read a second and third time short and is hereby enacted and passed.

CARRIED.

18. Adjournment

This Regular Council Meeting adjourned at 8:03 p.m.

MAYOR

CAO/CLERK